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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/09/2006

[redacted] born [redacted] social security
account number [redacted] place of birth [redacted]
was contacted at his residence [redacted]
[redacted] home telephone number [redacted] and
cellular telephone number [redacted] is married to [redacted]
[redacted] an employee of [redacted] After being advised of
the identities of the interviewing agents, and the nature of the
interview, [redacted] provided the following information:

b6
b7Cb6
b7Cb6
b7Cb6
b7C

Investigation on 06/28/2006 at [redacted]

File # 318C-NK-101064-302 318C-NK-101064-TSIG

Date dictated N/A

b6
b7Cby SA [redacted]
IRS-CID SA [redacted]

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b6
b7C

NATIONAL PETROLEUM CORPORATION

b6
b7C

b6
b7C

b3
b6
b7C

Federal Grand Jury Subpoena,

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[REDACTED] b6 b7C

[REDACTED] b6 b7C

[REDACTED] b6 b7C

[REDACTED] b6 b7C

[REDACTED] b6 b7C

[REDACTED] b6 b7C

[REDACTED] b6 b7C

[REDACTED] have a letter of intent with CHINA b6 b7C